

Message

From: Tamer Nachaat HELMY [tamer.helmy@hsbc.ca]
Sent: 5/9/2022 9:20:35 PM
To: Dan Alexander [danalexander@stripe.com]
CC: Olivia Wax Lewin [owl@stripe.com]; Bojan Savanovic [bojan.savanovic@us.hsbc.com]; Tarak Desai [tarak_desai@hsbc.ca]
Subject: RE: EXTERNAL: Re: Moving frozen CA funds to escrow agent

Hi Dan,

Quick question please. For the transfer of funds, will Stripe provide us with an instructions to transfer the funds or Stripe will execute the transfer via HBSCnet ?

As for the latter option, we would need a copy of the instructions from the agent ahead of removing the block from the account.

Thank you

Tamer Nachaat, CFA
Senior Relationship Manager | International Subsidiary Banking
Corporate Banking | HSBC Bank Canada
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Email tamer.helmy@hsbc.ca

RESTRICTED

From: Tamer Nachaat HELMY
Sent: May 9, 2022 9:24 AM
To: 'Dan Alexander' <danalexander@stripe.com>
Cc: Olivia Wax Lewin <owl@stripe.com>; Bojan Savanovic <bojan.savanovic@us.hsbc.com>
Subject: RE: EXTERNAL: Re: Moving frozen CA funds to escrow agent

Hi Dan,

Sorry for my late reply as I was off for couple of days.

I will discuss internally and revert at the earliest.

Thank you

Tamer Nachaat, CFA
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From: Dan Alexander <danalexander@stripe.com>
Sent: May 5, 2022 1:59 PM
To: Tamer Nachaat HELMY <tamer.helmy@hsbc.ca>
Cc: Olivia Wax Lewin <owl@stripe.com>; Bojan Savanovic <bojan.savanovic@us.hsbc.com>
Subject: EXTERNAL: Re: Moving frozen CA funds to escrow agent

Hi Tamer, sorry for the chase email but the court-appointed escrow agent is already in touch with us asking about the transfer. We intend to move the funds by Monday, so if there are any concerns please let us by tomorrow. Thanks!

On Wed, May 4, 2022 at 4:05 PM Tamer Nachaat HELMY <tamer.helmy@hsbc.ca> wrote:

Hi Olivia,

Thank you for the email. We will review internally and revert shortly.

Thank you

Tamer Nachaat, CFA

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From: Olivia Wax Lewin <owl@stripe.com>
Sent: May 4, 2022 4:25 PM
To: Tamer Nachaat HELMY <tamer.helmy@hsbc.ca>; Bojan Savanovic <bojan.savanovic@us.hsbc.com>
Cc: Dan Alexander <danalexander@stripe.com>
Subject: EXTERNAL: Moving frozen CA funds to escrow agent

Hi Tamer and Bojan,

Stripe received the attached Order from the Ontario Superior Court of Justice earlier this week. The Order requires Stripe to transfer the funds that are currently in the two frozen Canadian Freedom Convoy campaigns (that are in the new segregated account at HSBC) to an escrow agent designated by the Court. We plan to comply with the Order as soon as possible, once we have received the escrow agent details.

Please let us know if there are any restrictions that need to be lifted on HSBC's end prior to the transfer to the escrow agent. We are happy to answer any questions you have. Thank you for your cooperation.

Thanks,
Olivia

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--

Dan Alexander | Financial Crimes Compliance U.S. and Canada | Stripe
danalexander@stripe.com

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